

## **District Resource Management Team Meeting Teleconference – Thursday, November 9, 2006, from 1:30pm – 2:30pm**

**PRESENT:** John Preissing, Cathy Crandall, Will Andresen, Marilyn Kooiker and Kevin Schoessow. **Not Present:** Tony Rogers

### **Budget and Financial Overview – Cathy Crandall:**

- Overview of current one-time dollars estimated through October 2006 is \$21,147

### **District Budget Reduction FY08 :**

- Beginning July 1, 2007 the district will need to reduce its budget by \$27,936
- Reduction proposed as follows: \$10,000 from District Operating Budget – Hans Hanson's operating/travel budget, \$6,000 from District Professional development budget, \$2,000 from District LTE budget, Base funds salary saving from two positions – totaling \$2,600 and the balance of approximately \$7,500 earmarked from anticipated future retirements and or change in position allocations. One-time fund may also be used if needed.

### **Northern District Position Updates-**

- Two new YD positions have been filled – one in Burnett County and one in Rusk.
- Washburn County FL position increased by .10 fte.
- Florence County ANRE Increase.
- Ashland/Bayfield Ag Position Refilled.
- Rusk County WNEP Coord/Ed posted

### **Current Program Initiatives/Actions –Proposal Requests:**

One proposal requests for district one-time dollars were reviewed by the committee:

- Burnett County – Mike Kornmann Funding request – Total Request \$1,000

### **Proposal was approved by the committee.**

### **Small Business/Economic Development Update – John Preissing**

- **A small task force, headed by Jerry Hembd, continues to work on mid-term and long-term strategies. These will be shared soon.**

### **Update DRM Membership –**

- Two board members left UWEX and we are looking for one person from the Academic Staff Department and one from 4-H Youth Development to step in and fill those vacancies until July 1, 2007. The voting for three of the current members will take place at our All-Staff Conference in February. (Representation from: Academic Staff, 4-H Youth Dev. and Ag)

### **Next Meeting**

To be determined.

- Committee members are urged to encourage district staff to submit proposals for one-time dollar requests.